

North Summit Fire District

Regular Meeting Minutes

Thursday, May 14, 2015

7:00 p.m.

Coalville Fire Station

Present: Gale Pace, Dick Butler, Marci Hansen, Chief Ken Smith, Tyler Rowser and Mark Robertson.

Called to order at 7:00 p.m. by Chairman Pace. Motion to approve minutes of April 9, 2015 made by Dick Butler and seconded by Marci Hansen. All voted in favor.

Operations Report—Chief Smith reported 32 runs in the month April.

The Tollgate temporary station is plugging along. The footing engineering was completed by the engineer who used the old plans that did not have the proper snow load spacing. We are now waiting for revisions. We also decided to get engineered stamped plans to avoid any more hold-ups. Those are told to be 3 weeks out, but we are working with engineers so we shall see.

All of the stations currently have a functioning type brush trucks in service. Tollgate does not, but has a tactical water tender in service. The 2003 Ford F-350 ambulance chassis brush truck is just waiting for some odds and ends parts to finish it -- like 2 way radio antenna terminals and a siren box. They are all ordered and should be here this week. The truck, when completed will go to Station 22 (Henefer) and we will put the old Buzz truck in Tollgate.

Chief Smith returned today from Missouri with the next ambulance chassis to be converted to a brush truck. We are going to do a press release to major news outlets with that next bare chassis alongside the newly completed one to show the world the hard and skilled work volunteer firefighters do to effectively serve their communities.

The 2005 Polaris ranger has the borrowed skid unit mounted and the paint is done. We are working on mounts for a stokes basket and putting a street legal kit and windshield on it. The weather is giving a break on brush fires right now and we hope to get it completed soon. We put the 2005 Ranger in Wanship for brush fire/freeway construction calls. We have all the major parts here for the Duty Truck (what we call the officer of the day unit) and will work on it over the next 3 weeks to get it pumping.

We have started scheduling people for filling the Officer of the Day shifts and firefighters for on-call shifts starting in June. The system for scheduling is working fairly well and we will refine it as time goes on. We are on course to start both programs on the first of June.

Chief Smith has been in contact with various parties regarding starting a Fire Corps in our District. We have a little more education ahead of us, but we will begin recruiting soon. A meeting in this regard will

be held at Promontory on June 10th. The purpose of the corps is to help to coordinate and organize volunteers. Roger Williams has an interest in starting a citizen's corp group.

The Chief indicated that they are going to ask UDOT to clean up the rocks along the side of I-80 in the construction zone in the canyon to give us access for emergencies.

Training will take place over the next few weeks for the on call shifts starting in June. Chief Smith also gave a report about the cattle truck accident and the rescue of the cows. They appreciate the citizens who helped.

Financial Report by Mark Robertson—No questions were brought up. Motions to approve the financial report made by Marci Hansen and seconded by Dick Butler.

Other Business—talked about ham radios and their value in the event of an emergency. It was suggested that this be organized district wide.

Motion to adjourn made by Marci Hansen and seconded by Dick Butler. All approved.